



**CHESAPEAKE BAY COMMISSION**  
**Westmoreland State Park**  
**Montross, Virginia**  
**November 4-5, 2010**

**Thursday, November 4**

**LOCATION:** Westmoreland State Park  
Montross, Virginia  
Helen & Tayloe Murphy Hall

**WELCOME TO PARK:**  
Joe Elton, Director of Virginia State Parks

W. Tayloe Murphy, Jr.  
Former Virginia Delegate, Secretary of Natural Resources,  
Chesapeake Bay Commission Member and 3-time Chairman

**THE AWARD WINNING VIRGINIA STATE PARKS**  
David Johnson, Director of Department of Conservation and Recreation

**12:45 P.M.    CALL TO ORDER**  
**ROLL CALL**  
**ADOPTION OF MINUTES**  
**MODIFICATION/ADOPTION OF AGENDA**

**DELEGATE ALBERT POLLARD**  
99<sup>th</sup> House District and Former Commission Member

**CHAIRMAN'S WELCOME**  
Progress on Action Items

- OMEGA Project
- Federal Legislation
- Agriculture Representation within the Bay Program
- Legacy Sediment
- Blue Plains Wastewater Treatment Plant
- Marcellus Shale

**1:45 P.M.    EXPLORING THE CBC ROLE IN THE TMDL PROCESS**  
**A Discussion of Elements of the State WIPs Ripe for Legislative Action**

Introduction:  
Understand the Evolving Process and Influencing the Future  
Ann Swanson

[2:00 P.M.] Reflection and Path Forward  
J. Charles Fox  
Senior Advisor to the Administrator

[2:15 P.M.] **EXPLORING LEGISLATIVE OPPORTUNITIES EMERGING FROM THE WIPS  
State Delegation Roundtables**

Guest Experts: State WIP Developers

Maryland:

Frank Dawson, Assistant Secretary, Department of Natural Resources  
Bob Summers, Deputy Secretary, Department of the Environment

Virginia:

David Johnson, Director, Department of Conservation and Recreation  
David Paylor, Director, Department of Environmental Quality

Pennsylvania

John Hines, Deputy Secretary, Department of Environmental Protection (invited)  
Mike Pechart, Deputy Secretary, Department of Agriculture

**3:45 P.M. ROUNDTABLE REPORT OUT**

**4:30 P.M. BREAK**

**Friday, November 5**

**MEETING LOCATION:**

Westmoreland State Park  
Helen & Tayloe Murphy Hall

**9:00 A.M. MEETING CALL TO ORDER  
ROLL CALL**

**9:05 A.M. LAND CONSERVATION REPORT**

Presentation of the Commission's Report & Recommendations

Ann Swanson, Executive Director, Chesapeake Bay Commission  
David O'Neill, President and CEO, Chesapeake Conservancy

State Advisory Panel Members:

Meredith Lathbury, Director of Land Acquisition and Planning  
Maryland Dept. of Natural Resources

Cindy Dunn, Deputy Secretary

Pennsylvania Dept. of Conservation & Natural Resources

Sara Richardson, Land Conservation Coordinator  
Virginia Dept. of Conservation & Recreation

Discussion and Action

**10:45 A.M. BREAK**

**11:00 A.M. JOHN SMITH NATIONAL HISTORIC WATER TRAIL**

Comprehensive Management Plan

The comment period is open through November 5. Discussion will focus on the Commission's comments Preferred Management alternative for the draft CMP.

John Reynolds

Chairman, Captain John Smith National Historic Trail Advisory Council

**11:20 A.M. BMP TRACKING STRATEGY**

Joint project between the National Association of Conservation Districts and Natural Resources Conservation Service to better track BMP implementation in the Chesapeake Bay watershed.

Jeff Eisenberg

CEO

National Association of Conservation Districts

**11:50 A.M. NEW BUSINESS and DISCUSSION**

**12:00 P.M. ADJOURN**

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The next meeting of the Chesapeake Bay Commission  
will be held at the Maryland Senate in Annapolis on Thursday, January 6, 2011.  
(Accommodations will be at the Loews Annapolis Hotel)